

**AGENDA**  
**Special Board of Directors Meeting**  
**Alameda-Contra Costa Transit District**  
2<sup>nd</sup> Floor Board Room  
1600 Franklin Street  
Oakland, CA 94612

**Wednesday, November 4, 2009**  
**4:00 p.m.**

**Teleconference:**  
Director Greg Harper, Ward 2  
Harper and Associates  
5858 Horton Street, Suite 255  
Emeryville, CA 94608

**Teleconference:**  
Director Joel B. Young, At-Large  
2449 Frances Street  
Oakland, 94601

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<b>Board of Directors:</b>	Ryan "Rocky" Fernandez, President (Director Ward IV)
H. E. Christian Peeples, Vice President (Director at Large)	Elsa Ortiz, Director Ward III
Joe Wallace, Director Ward I	Jeff Davis, Director Ward V
Greg Harper, Director Ward II	Joel B. Young, Director at Large

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Please set cell phones and pagers on silent mode as a courtesy to those in attendance

**Roll Call**

**Public Comment**

Any person may directly address the Board at this time on any item of interest to the public that is within the subject matter and jurisdiction of the Board. Speakers wishing to address a specific agenda item will be invited to address the Board at the time the item is being considered. All individuals addressing the Board should limit their comments to 2 minutes.

**CLOSED SESSION:**

**Public Employment: (Government Code Section 54957)**

Title: General Manager  
Title: Interim General Manager

**Labor Negotiations – Board Officers: (Government Code Section 54957.6)**

Negotiator: Gregory Fox, Esq.

**Public Employee Performance Evaluation: (Government Code Section 54957)**

Title: Interim General Manager

**Regular Calendar**

1. Consider approving the placement of the General Manager on paid administrative leave through November 30, 2009 (GC Memo No. 09-273).

Staff Contact: Ken Scheidig, 891-7178

2. Report on actions(s) taken during Closed Session [Will be reported after the conclusion of Closed Session.]

**Adjournment**

Linda A. Nemeroff  
District Secretary